



**PARKS &
PARKWAY
ADVISORY BOARD**

**Dan Keys
Chairman**

**Barbara Kuhl
Vice Chair**

**Robert Moreno
Robert Silverman
Randy Wagoner**

**MINUTES
PARKS & PARKWAY ADVISORY BOARD
Ed Burke Recreation Center 11400 NE 9th Court
Wednesday, April 23, 2014 at 6:00 PM**

1. CALL TO ORDER AND ROLL CALL – Dan Keys Barbara Kuhl and Robert Silverman – Present. Robert Moreno and Randy Wagoner - Absent
2. AGENDA ADDITIONS AND DELETIONS
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)
4. APPROVALS OF MINUTES – The minutes of March 26, 2014, were approved unanimously. The minutes of April 2, 2014, were unavailable.
5. OLD BUSINESS
 - A. Village staff status report – no staff report had been made available regarding the following subjects:
 1. General median maintenance
 2. Tree removal and tree trimming issues
 3. Athletic field turf maintenance
 4. Athletic field irrigation system maintenance
 5. Highway Beautification Grant Proposal made for NE 6th Ave
 - B. Sixth th Ave. Bridge Grant – Mr. Keys mentioned that he had noticed Mr. Sosa Cruz and someone that he assumed was a surveyor were observed at the planting site. There had been previous discussion as to the need for a surveyor or draftsperson to produce the necessary drawings for the necessary permit process.
 - C. Continued discussion of landscape planning for 121 Street @ NE 10 Ave, 10th Ave. median and all entrances along 121 Street and at NE 107 Street at the railroad tracks, took place.

In light of the discussions of the previous meeting, Barbara Kuhl suggested that the Board pursue the design and installation of signage as the first goal. The Board agreed to pursue this path for the following median sites – 121 Street at Griffing Boulevard, 8th Avenue, 10 Avenue and 6th Avenue. The non-median sites at, 121 Street at the intersections of 5th, 7th, 9th and 11th Avenue's and the entrances at 11th Place at 121 Street and at 107 Street at the Railroad crossing, completed the list.

6. NEW BUSINESS - None



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161

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7. NEXT MEETING DATE – Tentatively set for May 21, 2014.

8. ADJOURNMENT

**TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK COMMISSION
AND OTHER VILLAGE BOARD MEMBERS MAY BE IN ATTENDANCE.**

DECORUM

Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Committee, shall be barred from further audience before the Committee by the presiding officer, unless permission to continue or again address the Committee is granted by the majority vote of the members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Board Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899-8000 no later than (4) days prior to the proceeding for assistance